

BOARD OF MADISON COUNTY COMMISSIONERS
November 13, 2006 MINUTES

On Monday, November 13, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman and Frank Nelson present. David Schulz was absent to attend the installation of the new BLM Director in Billings with Commissioners Elect Lewis Stahl and Jim Hart.

Frank Nelson moved to approve the November 6, 2006, minutes as presented. Ted Coffman seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Staci Beecher, Frank Ford, and Chance Bernall.

Whitetail Acres Minor Subdivision – Building Envelope Request: Staci Beecher, Planner 1, and Chance Bernall, Landowner Representative, met with the Board to discuss a request to relocate the building envelope on Lot 2 of Whitetail Acres Minor Subdivision. The planning staff recommended approval of the building envelope relocation with five conditions. Frank Nelson moved to approve the request for the relocation of the building envelope on Lot 2 of Whitetail Acres Minor Subdivision in Section 7 of Township 6 South, Range 4 West, with the recommended conditions. Ted Coffman seconded the motion. All voted aye and the motion carried.

Slopeside Subdivision Final Plat: Staci Beecher, Planner 1, presented the Board with the final plat of Slopeside Subdivision in the Yellowstone Club. Bob Sumpter, Yellowstone Club, contacted the Board via telephone during this portion of the meeting. This subdivision will create twelve residential condominium units to be constructed in duplex-style, on an eight-acre tract and twenty-eight acres of open space. Staci stated that they are waiting for a signed Certificate of Architect to be inserted into the Condo Declaration Document but that all other conditions have been completed. Frank Nelson moved to approve the final plat of Slopeside Subdivision in the Yellowstone Mountain Club in Sections 1 and 12 of Township 7 South, Range 2 East and Section 7 of Township 7 South, Range 3 East, with a setback variance, subdivision improvements agreement and letter of credit, but not to record the final plat until the Certificate of Architect has been received. Ted Coffman seconded the motion. All voted aye and the motion carried.

Airport Bids, Contracts, Grants, Etc: Frank Nelson moved to sign the Sponsor Certification for Equipment/Construction contracts for the Big Sky (Ennis) Airport, A.I.P. 3-30-0090-008-2006 for construction of the SRE Building. Ted Coffman seconded the motion. All voted aye and the motion carried.

Mosquito Board Appointment: Frank Nelson moved to appoint David Smith to the Twin Bridges Mosquito Board to fill the vacant term that will expire on December 31, 2008. Ted Coffman seconded the motion. All voted aye and the motion carried.

Solid Waste Driver Position: Frank Nelson moved to offer the Solid Waste truck driver position to Guy Buyan as recommended by the Solid Waste interview committee. Ted Coffman seconded the motion. All voted aye and the motion carried.

Claims: The Board signed claims.

With no further business the meeting adjourned at 4:00 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: November 20, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County